

gokaldas exports Ltd

GEL/SEC/2016-17

20th September, 2016

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: intimation with reference to discussion and adoption of draft proposal of merger.


This is to inform you that, meeting of the Board of Directors is scheduled to be held on Monday the 26th day of September, 2016 at 11.30 A.M at the registered office of the Company to discuss and consider the Draft Proposal of Merger of some of its Wholly Owned Subsidiaries with the company and to transact any other businesses thereon.

The details of the proposed merger along with the scheme will be sent to your esteemed office once approved by the Board of Directors.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary

Regd. Office :

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